Agenda Request: Expirations, Vacancies and Appointments to: Child

Board, Contractors Licensing Board, Dorothy C. Spence (Chaires) Community Contractors Licensing Board, Dorothy C. Spence (Chaires) Contractors Licensing Board, Dorothy C. Spence (

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## Dorothy C. Spence (Chaires) Community Center Board of Directors

Members serve two- year terms, expiring on February 28, and each Commissioner has an appointment. The number of terms allowed is not specified so members can be reappointed. Four members' terms expire February 28, 2003 -T. J. James (Commissioner Maloy's appointment), James Beveridge (Commissioner Thaell's appointment), Addie Hopkins (Commissioner Sauls' appointment) and Dorothy Spence (Commissioner Grippa's appointment).

The Chairman, Ms. Dot Spence, has submitted an attendance record of members from April 2002 through January 2003 (Attachment #7). Members T. J. James (Commissioner Maloy's appointment), Rosetta Griffin (Commissioner Proctor's appointment), and Adrienne Funderburke (Commissioner Winchester's appointment) have excessive absences. According to the Community Center's Bylaws, the other members of the Board can request the members be removed, which they have. Ms. Spence has supplied a list of names being recommended to fill vacancies or for appointment (Attachment #8). Commissioners Grippa, Maloy, Proctor, Thaell, Winchester and Sauls to make appointments.

## Neighborhood Recognition Board

Members serve two- year terms, expiring on December 31 and each Commissioner has an appointment. The number of terms allowed is unspecified in policy. There is a vacancy to be satisfied. At the December 10, 2002 Board meeting, Commissioner Winchester reappointed Ms. Faye Rioux. Due to other commitments, Ms. Rioux cannot continue to serve on the the Board. Also, at the December 10, 2002 Board meeting, Commissioner DePuy continued this appointment, which is now Commissioner Maloy's appointment.

Commissioner Maloy and Commissioner Winchester to make an appointments.

Altachment # 2 of 2

Agenda Request: Expirations, Vacancies and Appointments to: Child C

Board, Contractors Licensing Board, Dorothy C. Spence (Chaires) Community Center Board of Directors, Neighborhood Recognition Committee, and Science Advisory Committee

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Dorothy C. Spence Community Center Board of Directors

Appointed by:	Appointee	Originally Appointed	Date Reappointed	Term Expires	Status
Grippa	Dot Spence	2/28/`1995	2/27/2001	2/28/2003	Is interested in being reappointed and is eligible.
Maloy	T. J. James	2/28/`1995	2/27/2001	2/28/2003	Excessive absences. New appointment requested.
Proctor	Rosetta Griffin	2/28/`1995	2/28/2002	2/28/2004	Excessive absences. New appointment requested.
Sauls	Addie Hopkins	4/10/2001	n/a	2/28/2003	Is interested in being reappointed and is eligible.
Thaell	James Beveridge	3/11/1997	2/27/2001	2/28/2003	Is interested in being reappointed and is eligible.
Winchester	Adrienne Funderburke	4/14/1998	2/28/2002	2/28/2004	Excessive absences. New appointment requested.

The following names have been recommended: Gail Cardin, Pam Thompson, Thomas Mahan, Sherri Mahan, Gerald Schluck, Myra Roff, and Nella Richardson (Attachment #8).

Neighborhood Recognition Committee

Appointed by:	Appointee	Originally Appointed	Date Reappointed	Term Expires	Status
Maloy	Vacancy	n/a	n/a	12/31/2004	New Appointment required.

**Planning Commission** 

Appointed by:	Appointee	Originally Appointed	Date Reappointed	Term Expires	Status
Full Board	n/a	n/a	n/a	6/30/2005	New Appointment required. *

<sup>\*</sup> Chairman Grippa has recommended Terrence Hinson (Attachment #10).